

WANBURY LIMITED

Registered Office: BSEL Tech Park, B Wing, 10th Floor, Sector 30 A,
Opp. Vashi Railway Station, Vashi, Navi Mumbai – 400 705
Phone No.: +91-22-67942222, Fax No.: +91-22-67942111/2333

POSTAL BALLOT FORM

S. No.

1. Name(s) & Address of
Sole/ First named Shareholder(s) :

2. Name (s) of the Joint Shareholder(s) (If any)

3. Registered Folio No. /Client ID/DP ID No.*
*(Applicable to investors holding shares in
dematerialized form) :

4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through postal ballot for the business stated in the Notice dated 30th May, 2011 by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below :

Particular	No of shares	I/We assent to the Resolution	I/We dissent to the Resolution
Item No. 1: Allotment of Equity Shares of the Company on preferential allotment basis to Expert Chemicals (I) Pvt. Limited			
Item No. 2: Rehabilitation cum Merger Scheme of the Pharmaceutical Products of India Limited with Wanbury Limited			
Item No. 3: Allotment of Equity Shares, Warrants and Optionally Fully Convertible Debentures pursuant to Rehabilitation cum Merger Scheme of the Pharmaceutical Products of India Limited with Wanbury Limited			

Place: _____

Date: _____

Signature of the Shareholder
(Refer Instruction)

Note: Please complete and return to the Scrutinizer at the Registered Office of the Company.

INSTRUCTIONS

1. Shareholders are requested to vote by Postal Ballot in the prescribed Postal Ballot Form. For this purpose, a self-addressed pre-paid envelope is enclosed herewith.
2. The Postal Ballot Form duly completed and signed should be forwarded to the Scrutinizer appointed by the Company, at the Registered Office of the Company so as to reach the Company not later than the close of working hours on Friday 15th July, 2011. (i.e. before 18.00 hours). Postal Ballot Forms received after this date will be strictly treated as if the reply from such shareholders has not been received.
3. This form should be completed and signed by the shareholder. In case of joint holdings, this form should be completed and signed (as per specimen signature registered with the company/Depository Participants) by first named shareholder and in his absence, by the next named shareholder.
4. The right of voting by Postal Ballot shall not be exercised by proxy.
5. Voting rights shall be reckoned on the paid up value of shares registered in the name of shareholders on the date of dispatch of the notice.
6. Incomplete or unsigned Postal Ballots will be rejected.
7. The Scrutinizer's decision on the validity of Postal Ballot shall be final.
8. The result of the Postal ballot shall be announced on Monday, 18th July, 2011 at 03:00 PM., at the Registered Office of the Company at BSEL Tech Park, B Wing, 10th Floor, Sector 30 A, Opp. Vashi Railway Station, Vashi Navi Mumbai – 400 705.
9. Shareholders are requested not to send any other paper along with the Postal Ballot Form as all the envelopes will be sent to the scrutinizer and any extraneous paper found in such envelop will be destroyed by the scrutinizer.
10. The self addressed envelopes bears the name of the scrutinizer appointed by the board of directors of the company is enclosed herewith.
11. In case of shares held by companies, body corporate, trusts, societies, institutions, banks etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of board resolution/ authority giving requisite authority to the person voting on the Postal Ballot Form.
12. Shareholders are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing medium like pencil.)
13. The Ministry of Corporate Affairs has taken a “Green Initiative in the Corporate Governance” by allowing paperless Compliances by the Companies pursuant to the applicable provisions of Information Technology Act, 2000. The members are requested to notify their e-mail addresses to Company and enable the Company to send notices, annual report and other documents through electronic mode (e-mail). The members can notify their e-mail addresses to the Company by sending a request on e-mail ID shares@wanbury.com or by sending a letter addressed to the Company Secretary/ Company's Registrar & Share Transfer Agent, M/s Sharex Dynamic (India) Pvt. Ltd., Unit – 1, Luthra Industrial Premises, Andheri-Kurla Road, Safed Pool, Andheri (E), Mumbai – 400072.